

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

February 18, 2019

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the January 21, 2019 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. York County Dept. of Emergency Services – Verify individual to authorize changes to Fire and EMA responses
 - C. Pennsylvania Attorney General – Still reviewing information regarding ACRE
 - D. Comcast – International Package Update
 - E. Yoe Fire Company & York Regional Emergency Medical Services – Appreciation banquet on April 13, 2019
 - F.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting – Thursday, February 28, 2019 at 7:00 p.m. at Red Lion Fire Co.
 - B. Road Safety Concerns - Windsor Rd. at N. Blacksmith Rd. - Update
 - C.
6. York Area Regional Police Department:
 - A. Monthly Report
 - B.
7. William Brander – Waiver of late fee on quarterly sewer bill
8. Travis Gladfelter – Red Lion Ambulance – Update on organization
9. Solicitor:
 - A. Ordinance #2019-02-01 – Repeal of Windsor Township Traffic Impact Fee Capital Improvements Plan

- B. February 2019 Delinquent Account List – Proceed with collection
 - C.
10. Township Engineer:
- A. Windsor Manor Pump Station Phase-Out: Update
 - B. Proposal for Design & Construction of Community Center
 - C. ADA Doors: Payment Application #1 – Engle & Fahs - \$2595.00
 - D.
11. Public Works:
- A. Monthly - February
 - B. Agreement – Abbington Detention Pond – Update
 - C.
12. Other Business:
- A. Zoning Report
 - B. Township Manager Report – January
 - C. Animal Control Officer’s Report – January
 - D. Electronics Recycling – Saturday, April 27, 2019 at Public Works Building – 9:00 a.m. to Noon
 - E. Proposed meeting date change – Cancellation of March 4, 2019 meeting
 - F. DCNR Grant – Playground Equipment – Update
 - G. Waiver of late fee on quarterly sewer bill – Bruce & Robin Harrison – Federal Government employee
 - H. Windsor Area Recreation Commission: Update
Request to purchase diamond tex for Yorkana ballfield
 - I. 1440 Felton Rd.: Stormwater Management Ordinance – Waiver
Stormwater Maintenance Agreement
 - J. On-Lot Septic Disposal System Ordinance – Proposed amendment

K. 2019 List of EMA Volunteers

L. 2019 Kimberly Lawn Care Proposals: Spring 2019
Fall 2019
Banks at Freysville Park

M. Approval to purchase – Filing cabinet

N. Executive Session – Personnel matter

13. Unfinished Business:

A.

B.

14. Public Comment

NOTE: Pursuant to the Sunshine Act, it is the policy of the Township to record names and addresses for the minutes, which are posted on the Township's website. If you do not want your address recorded, then you must notify the Board to that effect.

15. Supervisors Comments

16. Approval of bills

17. Adjourn into Executive Session for a personnel matter